

REGULAR MEETING AND PUBLIC HEARING
OF
DECEMBER 11, 1984

The meeting was called to order at 2:06 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Struiksma, Gotch, Murphy
and Chairman Hedgecock.

Not Present: Members McColl, Jones and Martinez.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing of
November 13, 1984; and the Adjourned Regular Meeting and Continued
Joint City Council/Redevelopment Agency Meeting of November 20, 1984.

Motion by Gotch to approve the minutes.

Second by Struiksma.

Vote: 6-0

Item 3: Resolution approving the FY 1984 Annual Report of the Redevelopment
Agency and authorizing its submission to the City Council of the City
of San Diego and to the State Department of Housing and Community
Development.

Motion by Gotch to adopt the resolution.

Second by Mitchell.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1028

Member McColl entered the meeting.

Item 11: Resolution modifying the agreement between the Redevelopment Agency
and the Southeast Economic Development Corporation to delete those
areas north of Highway 94 from the jurisdiction of SEDC.

Motion by McColl to adopt the resolution.

Second by Mitchell.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1029

Member Martinez entered the meeting.

Item 4: Resolution approving in concept the proposed boundary expansion for the
Central Imperial Project Area.

.....continued

Item 4: (continued)

Motion by Martinez to adopt the resolution.
Second by Mitchell.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1030

Member Jones entered the meeting.

Item 5: Resolution authorizing CCDC to advertise and receive bids for the steel package for the Horton Plaza Theater; authorizing CCDC to award the contract to the lowest qualified bidder; and authorizing CCDC to administer the contract on behalf of the Agency. (Continued from meeting of 11/20/84.)

Item 6: Resolution authorizing CCDC to advertise and receive bids for the lighting fixtures package and the rigging, drapery and panels package for the Horton Plaza Theater; authorizing CCDC to award separate contracts to the lowest qualified bidders; and authorizing CCDC to administer the contracts.

Motion by Jones to continue Items 5 and 6 to Monday, December 17, 1984 at 2:00 p.m. in order to allow CCDC staff to respond to questions on affirmative action issues involved in their awarding of contracts.
Second by Cleator.
Vote: 9-0

Chairman Hedgecock requested that the Manager's Office report to the Agency on the status of the draft report entitled "Minority Business Enterprise Program of the Redevelopment Agency of the City of San Diego".

Item 7: Resolution authorizing CCDC to advertise and receive bids for construction of off-site improvements around the Horton Plaza retail center on First Avenue, "G" Street and Fourth Avenue; authorizing CCDC to award a contract to the lowest qualified bidder; and authorizing CCDC to administer the contract.

Motion by Jones to continue this item to Monday, December 17, 1984 at 2:00 p.m.
Second by McColl.
Vote: 9-0

Item 8: Resolution increasing the amount of the contract with Cameron Brothers for construction of sewer, water and storm drain lines in Second and Third Avenues and "E" Street from \$204,044.42 to \$258,115.55.

.....continued

Item 8: (continued)

Motion by Martinez to adopt the resolution.

Second by Jones.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1031

Item 9: In the matter of the Horton Grand and Grand Saddlery Hotels, resolutions:

- a) approving the Sixth Implementation Agreement to the DDA between the Agency and the Nob Hill Hotel Company, Horton Grand Hotel, Ltd., and Horton Grand Saddlery Hotel;
- b) approving the Second Implementation Agreement to the DDA between the Agency and Dan W. Pearson, Grand Saddlery Hotel, Ltd. and Horton Grand Saddlery; and
- c) approving the Preliminary Construction Drawings for the Horton Grand/Grand Saddlery Hotels.

Motion by Struiksma to adopt the resolutions.

Second by McCall.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1032, 1033 and 1034

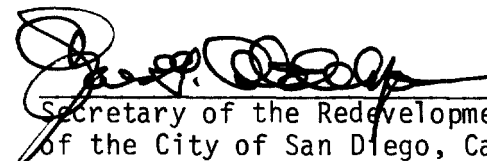
Item 10: Resolution indicating the Agency has conducted a biennial public hearing, has reviewed the redevelopment plans for the Horton Plaza, Marina and Columbia Redevelopment Projects, has evaluated the progress of each pursuant to Section 33348.5 of the California Community Redevelopment Law, and approves the progress of each of said projects.

Motion by Jones to continue this item until Tuesday, January 29, 1985 at 10:30 a.m.

Second by McCall.

Vote: 9-0

The meeting was adjourned at 3:01 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California